

**WARREN CITY COUNCIL
REGULAR MEETING
January 13, 2015**

A Regular Meeting of the Warren City Council was called for Tuesday, January 13, 2015 at 7:00 p.m. in the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan 48092.

MEMBERS OF THE COUNCIL present:

Cecil D. St. Pierre, Jr., President
Patrick Green, Vice President
Scott C. Stevens, Council Secretary
Keith J. Sadowski, Assistant Council Secretary
Robert Boccomino, Councilman
Kelly Colegio, Councilwoman
Steven G. Warner, Councilman

ABSENT: None

Also Present:

David Griem, City Attorney
Roxanne Canestrelli, Assistant City Attorney
Skip McAdams, Fire Commissioner
James Van Haavermat, Engineering
Phil Easter, Human Resource Director

1. CALL TO ORDER

Chairman St. Pierre called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All members present.

4. ADOPTION OF THE CONSENT AGENDA

Motion:

Motion to approve made by Councilman Sadowski and support motion made by Councilman Stevens.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

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5. ADOPTION OF AGENDA

Motion:

Motion to approve made by Councilman Sadowski and support motion made by Councilman Green.

With the amendment of adding item 14c, Consideration of the Mayor's appeal of Proposal 1.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

6. APPROVAL OF THE MINUTES

a) **Minutes of the Regular Meeting of December 16, 2014**

Motion:

Motion to approve made by Councilman Green and support motion made by Councilman Stevens.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

7. APPROVAL OF THE BILLS

a) **General Fund Bills**

Motion:

Motion to approve was made by Councilman Green and supported by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

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Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Stevens	No
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

b) **Water & Sewer System Bills**

Motion:

Motion to approve was made by Councilman Stevens and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

8 ANNOUNCEMENTS

Announcement for the passing of Gage Garmo and Francis Scriptor were made.

Requests for applications for the Zoning Board of Appeals and Nuisance Abatement, to fill vacancies were made.

Recommendation that Southern Baptist Church be nominated for the Governor Service Award was made.

9 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:

- a) **PUBLIC HEARING:** Request to review and confirm Special Assessment Roll No. 453 relating to 8235 Toepfer (Vacant dilapidated 1.5 story aluminum house, 1,416 sq. ft. with block crawl space. Three large trees at north rear to be removed) Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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Motion to approve was made by Councilman Stevens and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Stevens	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	No

- b) **PUBLIC HEARING:** Request for review and confirm Special Assessment Roll No. 454 relating to 21824 MacArthur (Vacant dilapidated 1.0 story house, 661 sq. ft. with crawl space and shed. One large tree and chain link fence to be removed at west front of property) Nuisance Abatement. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Green and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	No
Councilman Warner	Yes
Councilman St. Pierre	Yes

- c) **PUBLIC HEARING:** Request for Special Land Use Approval for New Wireless Communication Facility; located on the south side of I-696 Service Drive, approximately 440 ft. west of Hoover Road; 11500 Eleven Mile Road; Section 22; Wallace Haley (Christopher Wzancy). CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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Motion to approve was made by Councilman Sadowski and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- d) **PUBLIC HEARING:** Request for Special Land Use and Site Plan Approval for expansion of Used Car Lot; located on the east side of Dequindre Road, between Jeannie Court and Garrick Avenue; 21816 Dequindre Road; Section 31; Nick Naamou (William Finnicum). CONSIDERATION AND ADOPTION OF A REOSLUTION.

Motion:

Motion to approve was made by Councilman Stevens and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

10 CORRESPONDENCE FROM THE MAYOR:

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION amending Chapter 22, Section 22-138 of the Code of Ordinances relating to Gambling. (Second Reading).

Motion:

Motion to approve was made by Councilman Green and supported by Councilwoman Colegio.

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Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- b) **REMOVED** CONSIDERATION AND ADOPTION OF A RESOLUTION of an amendment to appendix A, Article IV-E; An ordinance adding Article IV-E, Alternate energy Ordinance addressing geothermal systems, appendix A of the code of ordinance for the City of Warren relating to Zoning. (First Reading).

Motion:

Motion to remove from the agenda was made by Councilman Stevens and supported by Councilman Green.

Voice Vote:

A voice vote was taken on the motion. All "Ayes" were recorded. The motion carried (7-0).

- c) Request of the Police Department to authorize agreement for Inspection and Annual Preventative Maintenance for Outdoor Warning Equipment with West Shore Services, Inc. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes

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Councilman St. Pierre Yes

- d) Request of the Police Department for an increase in Budgeted Revenues and Appropriations to account for receipt of JAG Grant 2012 in the amount of 37,061.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilwoman Colegio and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- e) Request of the Police Department to approve participation in the State of Michigan Governmental Contract 071B4300045 for the purchase of twelve (12) Lidar Laser Speed Measurement Devices from Kustom Signals, Inc. at the per unit cost of \$2,517.00 for a grand total amount of \$30,204.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilwoman Colegio and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- f) Request of the Department of Fire Department to award the purchase of a thermal imaging camera (ITB-W-9063) to Apollo Fire Equipment Co. in the

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total amount of \$12,648.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilwoman Colegio and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- g) Request of the Fire Department to award ITB-W-9065 for a handheld toxic vapor analyzer be awarded to the low responsible and cost effective bidder, Products Unlimited, Inc. in the amount of \$18,963.00 CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilwoman Colegio and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman St. Pierre	Yes

- h) Request of the Fire Department to award bid ITB-W-9064 for a handheld chemical detector to the low responsible and cost effective bidder, Safeware, Inc. in the amount of \$21,878.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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Motion to approve was made by Councilman Green and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- i) Request of the Engineering Division to approve contract modification #1 and Final to the City Contract P-14-653, Federal Avenue Pavement Replacement (Hudson Avenue to Nine Mile Road) with Florence Cement Company decreasing the contract amount by \$72,877.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Stevens and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilwoman Colegio	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- j) Request of the Engineering Division to approve State Contract 14-5415 between the Michigan Department of Transportation and the City of Warren for non-motorized pathway work along Outer Drive from Conner Street to Van Dyke Avenue (Highway M-53) from Outer Drive to Stephens Road for the Conner Creek Greenway. The City of Warren's required participation in the project is estimated to be \$129,174.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

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Motion to approve was made by Councilman Boccomino and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

- k) CONSIDERATION AND ADOPTION OF A RESOLUTION approving final assessment information and resolution #3 for Special Assessment District SO443.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- l) CONSIDERATION AND ADOPTION OF A RESOLUTION approving final assessment information and resolution #3 for Special Assessment District SO398.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

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Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- m) Request of the DPW to award bid ITB-W-8901 to furnish, deliver and spread liquid magnesium calcium chloride to the low responsible and cost effective bidder, Road Maintenance Corporation for a period ending December 31, 2014 at the price of \$0.185 per gallon in an amount not to exceed \$15,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Green and supported by Councilman Sadowski.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- n) Request of the DPW to award Mack Truck factory Authorized Service SOL-W-8453; to the sole source provider, Wiegand Mack sales through October 15, 2015 in an amount not to exceed \$60,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Stevens	Yes
Councilman Warner	Yes

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Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- o) Request of the DPW to award bid ITB-W-9115, Bituminous Patching Material to the low responsible and cost-effective bidder, Ajax Materials Corporation at a firm price per ton of \$109.50 for a total annual amount not to exceed \$109,500.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- p) Request of the Water Division to award bid ITB-W-9093, Copper Water Supply Parts for a one (1) year period be awarded to the low responsible and cost effective bidder, Etna Supply Company in an annual amount not to exceed \$49,272.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Sadowski	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Green	Yes

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Councilwoman Colegio	Yes
Councilman St. Pierre	No

- q) Request of the Water Division to award bid ITB-W-9076 for Neptune Water Meters be awarded to the sole bidder, Michigan Meter Technology Group, Inc. in the annual amount not to exceed \$187,559.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Sadowski	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- r) Request of the WWTP to award annual Rockwell Automation Hardware and Software Support Services; SOL-W-9109 to the sole source provider McNaughton-McKay Electric Company in the amount of \$22,369.61. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Stevens and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Sadowski	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

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- s) Request of Community Development to grant approval to purchase Lot 20, Supervisors Plat No. 5, commonly known as 22001 Panama, Warren, Michigan, for the purchase Price of \$50,000.00 with a discount of 10% plus prorated taxes and buyers closing costs not to exceed \$3,500.00. CONSIDERATION AND ADOPTION OF RESOLUTION.

Motion:

Motion to approve was made by Councilman Boccomino and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-2).

Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Stevens	No
Councilman Sadowski	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman St. Pierre	Yes

- t) Request of the Community Development to award contract ITB-W-9034 for the demolition of a single family home and shed at 11114 Stephens to International Construction, Inc., at the low bid price of \$13,200.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Boccomino and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Boccomino	Yes
Councilman Stevens	Yes
Councilman Warner	Yes
Councilman Boccomino	Yes
Councilman Green	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

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- u) Request of the Human Resource Director/Risk Manager for approval to purchase “stand alone” terrorist risk insurance policy. CONSIDERATION AND ADOPTION OF RESOLUTION.

This item was withdrawn at the request of Mr. Easter, Human Resource/Risk Manager.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of Medstar Ambulance for approval of license to operate an ambulance service in the City of Warren. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Green and supported by Councilman Stevens.

Voice Vote:

A voice vote was taken on the motion. All “Ayes” were recorded. The motion carried (7-0).

- b) Request of the Human Resources Director/Risk Manager for approval of proposed settlement of claim; William Trimble v City of Warren, M.C.C.C. No. 2-11-CV-12932 as discussed in closed session. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Green and supported by Councilman Warner.

Roll Call:

A roll call vote was taken on the motion. The motion carried (7-0).

Councilman Green	Yes
Councilman Warner	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

- c) Request of the City Attorney and the Human Resources Director/Risk Manager for approval of proposed settlement of claim; T.G. Warren v City

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of Warren, M.C.C.C. 14-3063-CK as discussed in closed session.
CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to approve was made by Councilman Warner and supported by Councilman Green.

Roll Call:

A roll call vote was taken on the motion. The motion carried (5-2).

Councilman Warner	Yes
Councilman Green	Yes
Councilman Stevens	Yes
Councilman Boccomino	Yes
Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman St. Pierre	Yes

12 Audience – an opportunity for citizen participation

Members of the audience who would like to address the City Council this evening may do so under the Audience portion by filling out the designated form. You will have three minutes to speak.

Joseph Hunt appeared before Council and stated he was running for council in District #2. He does not believe this is a bicameral legislative body and he stated a lot of people are filing appeals to the tax tribunal and are winning. Those people that are not aware should know that they have 30 days to file an appeal of the charges.

Karen Spranger appeared before Council and stated she was disappointed that there still is no master plan and that the bike path voted on tonight was not presented with any kind of safety study or planning. There are no mini-Police stations in the area and there is more crime and drugs in the parks.

13 Council – Calendar of Pending Matters

Councilwoman Colegio stated there were a number of items that need to be addressed including the breakdown of the special assessment charges with a letter explaining the administrative costs.

Councilman Stevens stated he would like to see the Updated Terms and membership of the Boards and Commissions.

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14 COUNCIL BUSINESS:

- a) **Councilwoman Kelly Colegio in re: Reconsideration of item 10a from 12/16/14 (Postponed 12/9/14)** Request of the Engineering Division for Contract Modification No. 1 and final for City Contract W-12-542, 2012 with Zuniga Cement Construction, Inc. in the increased amount of \$15,274.58 for Concrete, Manhole and Sod Repairs. Request that payment No. 10 and final be issued three (3) days after approval. CONSIDERATION AND ADOPTION OF A RESOLUTION.

Motion:

Motion to reconsider was made by Councilwoman Colegio and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Green	Yes
Councilman Boccomino	Yes
Councilman Sadowski	No
Councilman Warner	Yes
Councilman St. Pierre	Yes

Motion:

Motion to deny was made by Councilwoman Colegio and supported by Councilman Stevens.

Roll Call:

A roll call vote was taken on the motion. The motion failed (2-5).

Councilwoman Colegio	Yes
Councilman Stevens	Yes
Councilman Warner	No
Councilman Boccomino	No
Councilman Sadowski	No
Councilman Green	No
Councilman St. Pierre	No

Motion:

Motion to approve as proposed was made by Councilman Green and supported by Councilman Sadowski.

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Roll Call:

A roll call vote was taken on the motion. The motion carried (4-3).

Councilman Green	Yes
Councilman Sadowski	Yes
Councilman Stevens	No
Councilman Boccomino	Yes
Councilman Warner	Yes
Councilwoman Colegio	No
Councilman St. Pierre	No

- b) **Councilman Scott C. Stevens, Council Secretary/Mayor Pro Tem:**
Discussion in re: Elected Officials Compensation Commission/Notice to potential candidates of compensation for elective city positions.

Motion:

Motion to approve was made by Councilman Stevens.

Motion failed due to lack of support.

- c) **Councilman Keith J. Sadowski in re:** Consideration of Mayor's request to Appeal voter approved Proposal 1 legislation in the amount of \$20,000.00.

Motion:

Motion to approve was made by Councilman Sadowski and supported by Councilwoman Colegio.

Roll Call:

A roll call vote was taken on the motion. The motion carried (6-1).

Councilman Sadowski	Yes
Councilwoman Colegio	Yes
Councilman Stevens	No
Councilman Boccomino	Yes
Councilman Green	Yes
Councilman Warner	Yes
Councilman St. Pierre	Yes

15 ADJOURNMENT

Motion:

A motion to adjourn was made by Councilman Green and supported by Councilwoman Colegio.

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Voice Vote

A voice vote was taken on the motion and all "Ayes" were recorded. The motion carried (7-0). The meeting adjourned at 9:30 p.m.

**Scott C. Stevens
Secretary of the Council
Mayor Pro Tem**

APPROVED